

DEFERRED COMPENSATION ADVISORY COMMITTEE

Pascal Roubineau, Chair
Peter Jensen, Vice Chair
Donna Busse
Julia Cooper
Trish Glassey
Mark Skeen
Conrad Taylor
Suzanne Hutchins
Linda Bjorke

Employee's Representative (277-2660)
City Manager's Representative (938-2025)
Management Employees' Representative (392-6709)
City Manager's Representative (535-7011)
Employees' Representative (975-7282)
Firefighter Representative (IAFF 286-8718)
Police Representative (POA 277-4012)
City Attorney's Office
City Attorney's Office

AGENDA

9:00 – 11:00 A.M.

October 23, 2008

City Hall, W-118

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Human Resources Department, Employee Benefits, at San José City Hall, 200 E. Santa Clara Street, Wing, 2nd Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

APPROVAL OF MINUTES

1. August 28, 2008

OLD BUSINESS

2. Verbal Update regarding Staffing – Jeanne Groen, Benefits Manager
3. Verbal Update Regarding Current Market Affect on the Performance of Stable Value Portfolio – Tony Camp, Vice President of ING Stable Value Product Group
4. Verbal Update Regarding ING's Stable Value Fund Manager RFP – Tony Camp, Vice President of ING Stable Value Product Group

NEW BUSINESS

5. Informational, Discussion and Direction on Presentation by Genworth Insurance Company regarding Long Term Care Insurance premium payments from Deferred Compensation Plan for Public Safety – Mark Arola, Genworth Insurance
6. Financial Report for 4th Quarter – Adora Gailo, Finance Accountant
7. Approval of Continuation Agreement for Audit Services by Macias, Gini & O'Connell, LLP(Formerly Macias, Gini & Company, LLP) - Jeanne Groen, Benefits Manager
8. Discussion and Direction to Staff Regarding DCAC Retreat and Deferred Compensation University- Jeanne Groen, Benefits Manager

INFORMATIONAL ITEMS

9. Legislative Activities – Bill Tugaw, SST Consulting & Insurance Services, Inc.
10. ING Service Logs for August 2008 – Gary Bozin, ING
11. Deferred Compensation Loan Program Usage – Gary Bozin, ING
12. August and September 2008 Fund Performance Summary Gary Bozin, ING
13. San Jose Current Market Conditions and ING Letter – Gary Bozin, ING

14. Next Meeting: Thursday, November 20, 2008, City Hall, Wing, W-118, 9:00 a.m.

PUBLIC COMMENTS

UNFORESEEABLE EMERGENCY WITHDRAWAL

15. None

ADJOURNMENT

NOTE: If you have any questions or concerns, please contact Cheryl Boston at (408) 975-1465

200 East Santa Clara Street San José, CA 95113 **tel** (408) 975-1465 **fax** (408) 999-0889 www.sanjoseca.gov

